



STATE OF WASHINGTON

**LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS'
PLAN 2 RETIREMENT BOARD**

P.O. Box 40918 • Olympia, Washington 98504-0918 • (360) 586-2320 • FAX (360) 586-2329

SPECIAL BOARD MEETING

January 6, 2005 9:30 a.m. – 11:30 a.m.

Washington Association of Counties Building
206 – 10th Avenue S.E., Olympia, Washington 98501-1311

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| 1. Approval of December 9, 2004 Board Meeting Minutes | 9:30 a.m. |
| 2. Duty Related Disability – Final Proposal, Steve Nelsen
<i>Possible Executive Action – Public Comment</i> | 9:35 a.m. |
| 3. Executive Director Performance Review
<i>Possible Executive Session</i> | 11:30 a.m. |

Next Scheduled Meeting

Wednesday, January 26, 2005 from 9:30 a.m. – 3:00 p.m.
Washington State Investment Board
2100 Evergreen Park Drive S.W.
Olympia, Washington 98502